

SJC BOARD
WORK SESSION MINUTES
December 1, 2020

The Work Session was called to order at 4:00 p.m. with the following members present:

Joseph Rasor, Chairman
Hoskie Benally, Vice Chairman
R. Shane Chance, Secretary
Evelyn Benny, Member
Byron Manning, Member
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Elaine Benally, Jill Bishop, Josh Bishop, Debbie Chalmers, Alicia Corbell, Gayle Dean, Katherine Elliott, Kristie Ellis, Sandy Gilpin, Chris Harrelson, Kenny Hibner, Ron Jernigan, Karen Krob, Roy Lytle, Robert Martinez, Steve Miller, Jeff Parkes, Sherry Paxson, Shelley Pickett, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Amanda Robles, Chris Rosen, Sherri Schaaf, Rhonda Schaefer, Vanessa Tafoya, Carrie Tsosie-Jim, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. Review of October 2020 Operational Budget Report

The Operating Budget Report for October 31, 2020 was reviewed with the Trustees. Because the pending recommended Fall-revised budget amounts were included in the report that compares year-to-date actuals against the budget, all of the revenue lines and expenditure lines reflected percent-of-totals that are now well-aligned with our expectations for this time of the year.

3. Fall Budget Adjustment Request

Trustees were provided with the details of the recommended Fall Budget Adjustment Request. The final measures recommended for our current funds are consistent with the information that has been provided in each Work Session across the last few months. Trustees were also presented with recommended revisions to the Restricted Fund (grants) and Capital Outlay (this mostly for student housing). Between the summer budget revision caused by the decrease in state funding and this most recent budget revision, reductions were made to reduce our current funds resources by a total of \$4,138,634. Since SJC has had sufficient time to respond to and manage these challenges, the College has accomplished the necessary reductions in expenditures without furloughs, without salary reductions, and without layoffs.

4. Student Housing: Construction Manager-at-Risk Selection

Trustees were advised that Jaynes Corporation would be recommended to be the Construction Manager-at-Risk for Student Housing. Additionally, a power point presentation was shared showing several pictures of the architects' renderings of the project.

5. Pandemic Vacation Usage

Pandemic Vacation Usage was discussed with the Trustees. This matter mostly affects eligible full-time support staff and eligible full-time professional staff. Senior college leadership has discussed this with the leadership of both the Professional Support Staff Association and the Support Staff Association. A recommendation in this regard will be brought to the Board of Trustees on January 5, 2021.

Meeting adjourned at 4:53 p.m.